

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of October 5, 2020

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In which event, the discussion will be the first item of business after approval of the Consent Agenda.)

1. Approval of minutes from the September 28, 2020 Village Board meeting.
2. Approval of Ord. 2020 - adopting an amendment to the Comprehensive Plan for the Village of Gurnee.
3. Approval of Res. 2020 - establishing certain property of the Village of Gurnee to be surplus.
4. Approval of Payroll for period ending September 25, 2020 in the amount of \$842,836.17.
5. Approval of Bills for the period ending October 5, 2020 in the amount of \$364,584.96.

C. PETITIONS AND COMMUNICATIONS

1. Approval of a Proclamation designating October 4 - 10, 2020 as "Fire Prevention Week" in the Village of Gurnee.

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2020 - granting a Special Use Permit pursuant to the Gurnee Zoning Ordinance for 4606 Old Grand Avenue.
2. Approval of Ord. 2020 - authorizing the execution of an Intergovernmental Agreement between Woodland School District 50 and the Village of Gurnee for the installation and operation of communications equipment on the Heather Ridge Water Tower located at 5761 Manchester Drive, Gurnee.

3. Approval of Ord. 2020 - amending the Gurnee Municipal Code to classify the intersection of Wentworth Drive at Doral Drive as a Stop Intersection.
4. Approval of renewal of employee life insurance and accidental death and dismemberment policies with The Standard for a 24-month period beginning January 1, 2021.

G. PUBLIC COMMENT

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Patrick Muetz, Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us